



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL SPECIAL MEETING

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Van Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, June 09, 2008

5:15 PM

4th Floor Conference Room

20080605

BLW Actions of June 9, 2008

Review and approval of the June 9, 2008 actions and minutes of the Marietta Board of Lights and Water Works (BLW).

Approved as Amended

20080600

Plant Vogtle Expansion Project Recommendation

Motion to Adopt the Resolution Authorizing the Execution and Delivery of Certain Power Sales Contract(S) Respecting the Plant Vogtle Additional Units; and for Other Purposes.

Approved

20080599

Plant Vogtle Additional Units Purchased Power Agreement (PPA) Power Sales Contract

Motion to execute the Plant Vogtle Additional Units PPA Power Sales Contract, by and between the Municipal Electric Authority of Georgia and the City of Marietta/ Board of Lights and Water as a PPA Participant, by June 15, 2008.

A. City of Marietta requests that it be allocated a total of 65.375 MW megawatts of the output of the Additional Units, divided as follows:

1. Zero megawatts be allocated to the Plant Vogtle Additional Units Non-PPA Projects and;
2. 65.375 MW is allocated to the Plant Vogtle Additional Units PPA project.

B. In the event that the City of Marietta is allocated a number of megawatts which is less than its total allocation request, the City hereby directs that its allocation be applied first to fill its allocation request as the Plant Vogtle Additional Units PPA project.

C. The City of Marietta is willing to take back 0 megawatts in the event that the City's PPA megawatts are reduced as a consequence of the Buyer's purchase limitations and the City has already received its full allocation of the Non-PPA megawatts.

Approved